

AOC CONSTRUCTION FILE
COUNTY: OWEN
FILE CODE: PDB1
SUBMITTED BY: JP
DATE: 6-3-08

PROJECT DEVELOPMENT BOARD MEETING
REGULAR MEETING
JUNE 2, 2008

REGULAR MEETING OF THE PROJECT DEVELOPMENT BOARD HELD IN THE COURTHOUSE AT OWENTON, KY ON THE 2ND DAY OF JUNE, 2008. MEMBERS PRESENT WERE JUDGE WILLIAM P. O'BANION, JUDGE STEVE BATES, TODD SPURGEON, CINDY WRIGHT, RYAN NEWCOMB, AND CHARLIE RICHARDSON. MEMBERS ABSENT WERE JUDGE TOM FUNK AND BOBBY GAINES..

GUEST/OTHERS: GARLAN VANHOOK, AOC; VIC PETERSON, AOC; JIM MARTIN, CODELL CONSTRUCTION; TODD OTT, CMW; CHARLIE CARTER, CO. ATTORNEY AND MICHAEL GEORGE, RSA.

MOTION MADE BY JUDGE STEVE BATES AND 2ND BY CINDY WRIGHT TO ACCEPT MINUTES AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

LET THE MINUTES REFLECT THAT TODD SPURGEON EXCUSED HIMSELF FROM THE ROOM WHEN DISCUSSING PIERSON PROPERTY.

MOTION MADE BY TODD SPURGEON AND 2ND BY RYAN NEWCOMB TO GO INTO EXECUTIVE SESSION FOR PURPOSE OF LAND ACQUISITION.

MOTION MADE BY CHARLIE RICHARDSON AND 2ND BY RYAN NEWCOMB TO COME OUT OF EXECUTIVE SESSION.

MOTION MADE BY JUDGE STEVE BATES AND 2ND BY CINDY WRIGHT TO MOVE WITH NEGOTATIONS BY AUTHORIZING COUNTY ATTORNEY TO ACT ON BEHALF IN CONFERENCE DURING EXECUTIVE SESSION AND REPORT RESULTS TO JUDGE EXECUTIVE BY NOON ON FRIDAY, JUNE 6, 2008. IN THE EVENT COUNTY ATTORNEY IS SUCCESSFUL IN PROPERTIES PRESENT TO FISCAL COURT FOR THE MEETING ON TUESDAY, JUNE 10, 2008.

MOTION MADE BY CHARLIE RICHARDSON AND 2ND BY TODD OTT TO ADJOURN. MOTION CARRIED UNANIMOUSLY.